Museum and Archives Advisory Committee Minutes

February 12, 2026

Present	Amy Barron, Chair Tori Cartwright Gayelyn Heffernan Debbie Flieler Julia Harrison Linda Lumsden
Staff	Allison Lawler, Museum Administrative Assistant Susan Neale, Museum Director Jon Oldham, Archivist Bo Pickett, Archives Intern Kendra Sedgwick, Committee Support Specialist Owen Thompson, Preventative Conservation Officer

Call to Order

The meeting was called to order at 5:00 p.m.

Land Acknowledgement

Election of Officers

The Committee Support Specialist called for nominations for the Chair position.

Chair

Moved by Tori Cartwright

That Amy Barron be appointed Chair of the Museum & Archives Advisory Committee for 2026.

Carried

Amy Barron assumed the Chair and called for nominations for the Vice Chair position.

Moved by Debbie Flieler

That Tori Cartwright be appointed Vice Chair of the Museum & Archives Advisory Committee for 2026.

Carried

Confirmation of Minutes

Moved by Gayelyn Heffernan

That the Museum & Archives Advisory Committee meeting minutes of October 9, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Linda Lumsden

That Report MAAC26-002 - Community Museum Operating and Pay Equity Grants Update be approved on Consent.

Carried

Community Museum Operating and Pay Equity Grants Update, Report MAAC26-002

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC26-002, dated February 12, 2026, of the Museum Director as follows:

That an update on the Community Museum Operating and Pay Equity Grants (CMOG/PE 2025-26) program be received for information.

Presentations

Peterborough Museum & Archives: Archival Special Collections Update, Report MAAC26-001

Moved by Julia Harrison

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC26-001, dated February 12, 2026, of the Museum Director as follows:

That the presentation by the City Archivist, Peterborough Museum & Archives, regarding archival special collections, be received for information.

Carried

Other Business

Restructuring Update

Moved by Julia Harrison

That the MAAC requests a presentation as a follow up from the restructuring update provided at the October committee meeting.

Carried

Next Meeting - April 9, 2026

Adjournment

Moved by Julia Harrison

That this meeting adjourn at 6:18 p.m.

Carried

_____

Kendra Sedgwick

Committee Support Specialist

_____

Amy Barron

Chair